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126-07103-000

December 17, 2003

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

FROM: Tiffany J. Bohee, Assistant Project Manager

SUBJECT: **Mission Bay CAC – January 29, 2004 Meeting Notice**

≡ Agenda

The Mission Bay CAC meeting of January 8, 2004 has been rescheduled. The January meeting of the Mission Bay CAC will be held on

Thursday, January 29, 2004

5:30 PM

at the Catellus Mission Bay Visitors Center, 255 Channel Street.

These meetings are open and all interested parties are invited to participate. Please contact me at 415-749-2481 for more information or any questions.

DOCUMENTS DEPT.

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San Francisco
= Redevelopment Agency

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

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**5:30 PM, Thursday, January 29, 2004
Catellus Mission Bay Visitor's Center
255 Channel Street**

JAN 26 2004

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Dick Millet
Abby Snay
William Walker
Barbara Westree

AGENDA

1. Presentation on the Mission Bay South Design for Development Amendment to allow for an increased number of slimmer, smaller floor plate residential buildings at the maximum height of 160'.
a. CAC Design Subcommittee Report
2. Presentation on the Mission Bay South Major Phase for Block 8,9,9a, 10, & 10a
3. Report on the Minor Amendments to the Mission Bay North and South Owner Participation Agreement between Catellus and the Redevelopment Agency
4. Presentation on the Schematic Design for Mission Bay North Block N3a/Parcel 2 ("235 Berry Street"), a 100 unit for-sale residential project
5. Update on DPW Fourth Street Bridge Seismic Retrofit Project
6. CAC Discussion on the Department of Public Health's proposal to replace San Francisco General with a new acute care hospital in Mission Bay South
7. Matters Not Appearing On the Agenda
8. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

** Items listed above for discussion may include action by the CAC.*

** Opportunities for Public Comment are provided after CAC discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.*

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

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FEB - 5 2004

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**5:30 PM, Thursday, February 12, 2004
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William Walker
Barbara Westree*

AGENDA

1. Presentation on the Schematic Design for Mission Bay North Block N3a/Parcel 2 ("235 Berry Street"), a 100 unit for-sale residential project
2. Report on Mission Creek Park and the formation of the Mission Bay Parks CAC Subcommittee
3. Presentation from the Department of Public Health on its replacement planning for San Francisco General Hospital, including options for a new acute care hospital in Mission Bay South
4. Toxics Subcommittee Report
5. Matters Not Appearing On the Agenda
6. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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126-00804-000
February 13, 2004

MEETING NOTICE

Mission Bay Citizens Advisory Committee

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FEB 18 2004

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Date: Thursday, February 19, 2004
Time: 5:30 pm

Location: Catellus Mission Bay Visitors Center
255 Channel Street
San Francisco, CA 94107

AGENDA

The Citizens Advisory Committee will consider an amendment to the Mission Bay South Design for Development to increase parking for life science/biotechnology research uses to a maximum of 2 spaces per 1,000 gross square feet of building area (currently 1 space per 1,000 gross square feet), for up to 2 million square feet of space.

- The 2,000 potential additional parking spaces for life science/biotechnology are spaces that had been planned for retail and entertainment uses for Mission Bay North that will not be built, so that there will be no net increase in the overall number of spaces in Mission Bay relative to the approved Design for Development and Final Subsequent Environmental Impact Report (FSEIR).
- No increases are proposed for height or bulk of buildings or density of development.
- The Redevelopment Agency is preparing an Addendum to the FSEIR to study the impacts of the proposed Design for Development Amendment.

The CAC may take action on this matter.

This meeting is open to the public and all interested parties are invited to participate.

For more information, please contact Amy Neches at (415) 749-2450.

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

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MAR - 5 2004

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**5:30 PM, Thursday, March 11, 2004
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AGENDA

1. Report from the Mission Bay Parks Subcommittee and possible adoption of proposed Mission Bay Park Rules
2. Update and possible action on the proposed amendment to the Mission Bay South Design for Development to increase parking for life science/biotechnology uses to a maximum of 2 spaces per 1,000 gross square feet of building area (currently 1 space per 1,000 gross square feet), for up to 2 million square feet of space.
 - The 2,000 potential additional parking spaces for life science/biotechnology are spaces that had been planned for retail and entertainment uses for Mission Bay North that will not be built, so that there will be no net increase in the overall number of spaces in Mission Bay relative to the approved Design for Development and Final Subsequent Environmental Impact Report (FSEIR).
 - No increases are proposed for height or bulk of buildings or density of development. The Redevelopment Agency is preparing an Addendum to the FSEIR to study the impacts of the proposed Design for Development Amendment.
3. Pier 64 Oil Companies Update
4. Discussion on CAC Membership
5. Matters Not Appearing On the Agenda
6. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

** Items listed above for discussion may include action by the CAC.*

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Attachments:

1. Proposed Mission Bay Park Rules
2. Draft CAC Response Letter to Transportation for a Livable City regarding the Mission Bay South Design for Development parking amendment for life science/biotechnology use

San Francisco
Redevelopment Agency

770 Golden Gate Avenue
San Francisco, CA 94102

415.749.2400
Fax 415.749.2500



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Ramon E. Romero, President
Mark Dunlop, Vice President
Leroy King
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Marcia Rosen, Executive Director

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APR - 5 2004

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126-02604-000

April 2, 2004

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

FROM: Tiffany J. Bohee, Assistant Project Manager

SUBJECT: **Mission Bay CAC**

Agenda

The April 8, 2004 Mission Bay CAC meeting has been cancelled. The next CAC meeting will
be held on

Thursday, May 13, 2004

5:30 PM

Catellus Mission Bay Visitors Center

255 Channel Street

San Francisco, California 94107.

*These meetings are open and all interested parties are invited to participate. Please contact me
at (415) 749-2481 for more information or any questions.*

San Francisco
Redevelopment Agency

770 Golden Gate Avenue
San Francisco, CA 94107

415 749 2400
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126-03404-000

May 5, 2004

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

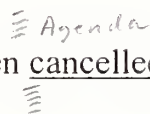
FROM: Tiffany J. Bohee, Assistant Project Manager 

SUBJECT: Mission Bay CAC

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MAY - 6 2004

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55
04
11
The May 13, 2004 Mission Bay CAC meeting has been cancelled. The next CAC meeting will
be held on 

Thursday, June 10, 2004

5:30 PM

Catellus Mission Bay Visitors Center

255 Channel Street

San Francisco, California 94107.

These meetings are open and all interested parties are invited to participate. Please contact me at (415) 749-2481 for more information or any questions.

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Marcia Rosen, Executive Director

126-03804-000

June 3, 2004

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

FROM: Tiffany J. Bohee, Assistant Project Manager

SUBJECT: Mission Bay CAC

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JUN - 7 2004

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The June 10, 2004 Mission Bay CAC meeting has been ^{≡ Agenda}cancelled. The next CAC meeting will be held on

Thursday, July 8, 2004

5:30 PM

Catellus Mission Bay Visitors Center

255 Channel Street

San Francisco, California 94107.

These meetings are open and all interested parties are invited to participate. Please contact me at (415) 749-2481 for more information or any questions.

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126-04604-000

July 1, 2004

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

FROM: Tiffany J. Bohee, Assistant Project Manager

SUBJECT: Mission Bay CAC

The July 8, 2004 Mission Bay CAC meeting has been cancelled. The next CAC meeting will be held on

Thursday, August 12, 2004

5:30 PM

Catellus Mission Bay Visitors Center

255 Channel Street

San Francisco, California 94107.

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126-05304-000

August 6, 2004

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

FROM: Tiffany J. Bohee, Assistant Project Manager

SUBJECT: **Mission Bay CAC**

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AUG - 9 2004

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08-09-04A10:58 RCVD

The August 12, 2004 and September 9, 2004 Mission Bay CAC meetings have been cancelled.
The next CAC meeting will be held on

Thursday, October 14, 2004

5:30 PM

Catellus Mission Bay Visitors Center

255 Channel Street

San Francisco, California 94107.

Tentative CAC agenda items for the October 14th meeting include the following:

- Redevelopment Agency Report on the Issuance of a Request for Qualifications to Develop Affordable Housing Block N4a, Parcel 2 and Block N4, Parcel 2
- Update on the Design and Development of Block N3, Parcel 2, a 260-unit for sale project
- Schematic Design for Block N4a, Parcel 1, a 110-unit for sale project
- Schematic Design for Block N4a, Parcel 3, a 194-unit rental project
- Schematic Design for Block N5, a 236-unit mixed income rental project

Final agendas will be mailed in advance of the October meeting.

These meetings are open and all interested parties are invited to participate. Please contact me at (415) 749-2481 for more information or any questions.

7.1.1.1

MISSION BAY
CITIZENS ADVISORY COMMITTEE

5:30 PM, Thursday, October 14, 2004
Catellus Mission Bay Visitor's Center
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San Francisco, CA 94107

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OCT - 7 2004

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AGENDA

1. SFRA Staff Update
2. CAC Membership Update
3. Schematic Design presentation for Block N4a, Parcel 3, a 194-unit rental project
4. Update on design review progress for vertical development projects on Block N3 Parcel 2, Block N4a Parcel 1, Block 10 & 10a, and Block 41 Parcel 1.
5. Update on property transactions with Alexandria (Blocks 41 - 43), BOSA (Blocks 2, 11, 12, & 13), and UCSF (Blocks 36-39).
6. Update on infrastructure improvements including the intersections of 7th Street and Berry, 7th Street and 16th Street, and the Mission Bay Police and Fire Stations.
7. Scheduling for the November CAC meeting
8. Matters Not Appearing On the Agenda
9. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

5:30 PM, Thursday, November 18, 2004

PLEASE NOTE: THIS CAC MEETING IS A WEEK LATER THAN THE
NORMALLY SCHEDULED MEETING TIME DUE TO THE
VETERAN'S DAY HOLIDAY

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NOV 10 2004

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11-10-04 2004 NOV 10

AGENDA

1. Review of public workshop findings and presentation of design concepts for the public park on NP 4 and NP 5
2. Schematic Design presentation for Blocks 10 and 10A, a 419-unit condo project
3. Schematic Design presentation for Block N4a Parcel 1, a 110-unit condo project
4. New CAC Membership
5. Discussion regarding the Mission Bay Transportation Management Association (MBTMA)
6. Matters Not Appearing On the Agenda
7. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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*San Francisco
= Redevelopment Agency*

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

The regularly scheduled meeting for:

Thursday, December 09, 2004

Agenda
has been cancelled.

**The next Mission Bay CAC meeting will
be held on Thursday, January 13, 2005,
5:30 PM at:**

**Catellus Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

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12-07-04 P02:57 RCV

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

5:30 PM, Thursday, January 13, 2005

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JAN 10 2005

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AGENDA

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1/13/05
1. Schematic Design presentation for Block N5, a 236-unit rental project
 2. Update on Block 41 Parcel 1 project and Future Alexandria projects
 3. Discussion of the Long Range Development Plan for Hospital Replacement EIR
 4. Update on Catellus sale of assets to FOCIL-MB/Farallon Asset Management, LLC
 5. Update on Mission Place project
 6. Matters Not Appearing On the Agenda
 7. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

5:30 PM, Thursday, February 10, 2005

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FEB - 7 2005

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02-07-J5P02:34 RC40

AGENDA

1. NP4 and NP5 Schematic Design Presentation*
2. P18, P19, and P20 Schematic Designs Presentation*
3. Presentation on Neighborhood Parks Council Blue Greenway Project
4. Update on P1 Landscaping Issues
5. Redevelopment Staff Update on Development Projects
6. Matters Not Appearing On the Agenda
7. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

5:30 PM, Thursday, March 10, 2005

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AGENDA

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MAR - 7 2005

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03-07-05A10:16 RCVD

1. UCSF Parcel 19A Design Presentation
2. Alexandria Long Term Scope of Development Presentation
3. Discussion of future CAC composition
4. Update on Clean Up of Parcel X4
5. Redevelopment Staff Update on Project Approvals
6. Matters Not Appearing On the Agenda
7. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
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5:30 PM, Thursday, May 12, 2005

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AGENDA

65-06-05 P03-17 10:00

1. Update on China Basin Landing Addition
2. UC Berkeley Housing Design Challenge Presentation
3. Update on Agency Affordable Home Ownership Project on N4P2 & N4aP2
4. Update on CAC Membership
5. Discussion of Site Dust and Noise Control on N4a Block
6. Status Report on P1 Repairs
7. Agency Project / Major Phase Update
8. Matters Not Appearing On the Agenda
9. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

5:30 PM, Thursday, June 09, 2005

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JUN - 6 2005

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AGENDA

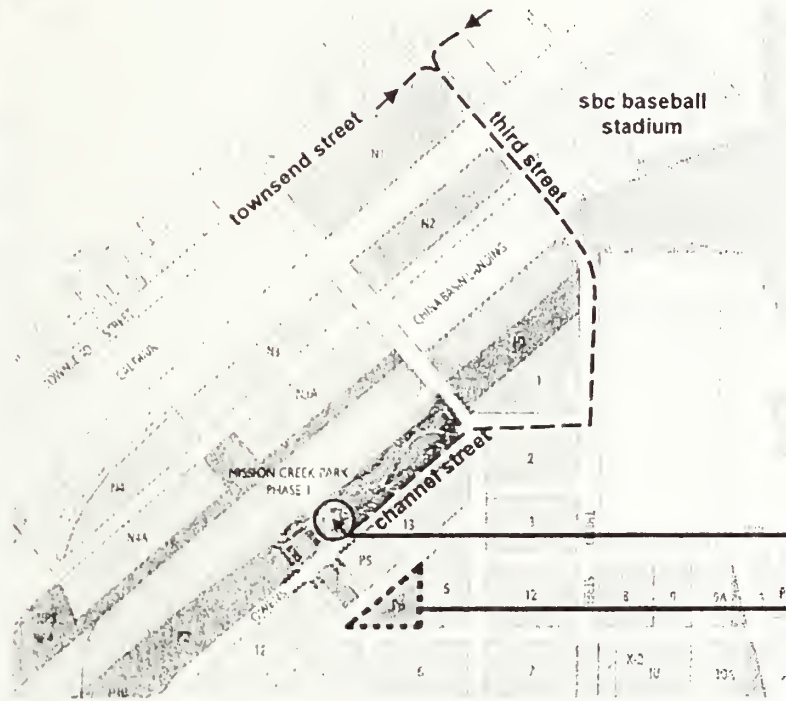
- 5.55
- 9/05
1. Presentation of Intracorp's Design Concept for Block N4 Parcel 1
 2. Discussion of Future Transit Service in Mission Bay
 3. Presentation of Alexandria's Proposed Amendments to Block 41 - 43 Major Phase*
 4. Update on CAC Membership
 5. Status Report on Mission Creek Park Parcels NP1 - NP5
 6. Agency Project Update
 7. Matters Not Appearing On the Agenda
 8. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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Join us for a community workshop on Mission Bay Open Space Parcel 6 Triangle Park!!



The workshop will be held at the new Mission Creek Park Pavilion.

This new park will be over an acre, and include spaces dedicated to creative, playful, imaginative and safe fun, for children of all ages. Please join us for this public workshop - we want to hear input from you, and your kids, on the character, use and activities that will make this a great and unique place you will want to visit again and again and again!

We will have exhibits on park planning in Mission Bay, conceptual ideas and inspirational images, interactive exercises suitable for all ages, and plenty of opportunity for giving feedback to the design team.

Please join us for a fun morning and contribute to the future of your parks!

Sponsored by the San Francisco Redevelopment Agency and Catellus
Contact Tom Evans, SFRA @415-749-2539 for additional information

Saturday, June 11, 10-12
Mission Creek Park Pavilion
Channel Street, between 6th and 4th streets, San Francisco

Yummy and healthy refreshments will be served

Please RSVP to walkerm@edaw.com

MISSION BAY
CITIZENS ADVISORY COMMITTEE

5:30 PM, Thursday, July 14, 2005

Catellus Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107

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AGENDA

97-03-05 P01.44 RUD

1. Presentation of Major Phase Concepts for Blocks 2 -7 & 13
2. Presentation of Design Concepts P5 and P6 Park Designs
3. Presentation of Design Concepts for the Commons P11 – P15
4. Update on CAC Membership
5. Agency Project Update
6. Matters Not Appearing On the Agenda
7. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

5:30 PM, Thursday, September 15, 2005

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AGENDA

1. Presentation of Major Phase Concepts for Blocks 2 -7 & 13*
2. Presentation of Schematic Park Designs for P5, P6 and P11 -P15*
3. Presentation of Intracorp's Schematic Design for Block N4 Parcel 1*
4. Update on Mission Bay Implementation Plan
5. Port Matters - Cirque du Soleil
6. Agency Project Update
7. Matters Not Appearing On the Agenda
8. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**Announcing a Public Meeting
on
Planning
for the**

UCSF Mission Bay Hospital

Planning for UCSF's new Mission Bay Hospital and related clinical facilities is proceeding, and we would like your input. Please join us for an update on our planning efforts and a discussion of the height and bulk standards for UCSF's Mission Bay Hospital, proposed for the site bounded by 16th, 3rd, Mariposa, and Owens Streets.

In the future, we will host additional public meetings to receive your input on site planning and design. The height and bulk standards meeting will take place on:

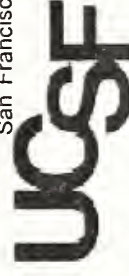
**Monday, September 12, 2005
7:00 p.m.**

**Genentech Hall Auditorium
UCSF Mission Bay Campus, 600 16th Street**

Meeting location is served by MUNI #15 to 16th & 3rd Streets.

Free parking will be available for this meeting: enter off 16th Street, east of building.

University of California
San Francisco



Community &
Governmental Relations
415-476-3206
www.community.ucsf.edu

UCSF fully ascribes to the Americans with Disabilities Act. If at any time you feel you have a need for accommodation, please contact UCSF Community and Governmental Relations at 415-476-3206 with your suggested accommodation.

San Francisco
Redevelopment Agency

770 Golden Gate Avenue
San Francisco, CA 94102

415 749 2400
TTY 415 749 2500

GAVIN NEWSOM, Mayor

Richard H. Peterson, Jr., President
London Breed, Vice President
Francee Covington
Leroy King
Ramon E. Romero
Darshan Singh
Benny Y. Yee

Marcia Rosen, Executive Director

November 07, 2005

TO: Mission Bay Citizens Advisory Committee ("CAC") and
Mission Bay CAC Interested Parties

FROM: Tom Evans, Assistant Project Manager

SUBJECT: **Mission Bay CAC**

The November 10, 2005 Mission Bay CAC meeting has been cancelled. The next CAC meeting will be held on

55
105
called

Thursday, December 08, 2005
5:30 PM
Mission Bay Visitors Center
255 Channel Street
San Francisco, California 94107.

These meetings are open and all interested parties are invited to participate. Please contact me at (415) 749-2539 for more information or any questions.

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

5:30 PM, Thursday, December 08, 2005

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MEMBERS

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Chair

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Alfonso Felder
Michael D. Freeman
Joanne V. Horning
Andrea Jones
Clarice Lacau
Karen Knotoles-Prarce
Lonnie Lawson
Dick Millet
Terezia Nemeth
Abby Snay
Barbara Westree

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

AGENDA

1. Presentation on Proposed Revisions to Mission Bay South Streetscape Plan *
2. CAC By-Laws Discussion
3. Park Updates - NP1 & 2, P1, and P21
4. Construction Work Schedules and Site Management Discussion
5. Development Projects and Infrastructure Update
6. Matters Not Appearing On the Agenda
7. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

** Items listed above for discussion may include action by the CAC.*

Opportunities for Public Comment are provided after CAC discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

MEMBERS

Stan Smith,
Chair

Corinne Woods,
Vice-Chair

Michael P. Baertschiger
Kevin Beauchamp
Jeff Condit
Jack Davis
Andrew Detsch
Dan Deibel
Alfonso Felder
Michael D. Freeman
Joanne V. Horning
Andrea Jones
Clarice Lacau
Karen Knowles-Pearce
Lonnie Latson
Dick Millet
Terezia Nemeth
Abby Snay
Barbara Westree

MISSION BAY
CITIZENS ADVISORY COMMITTEE

THE REGULARY SCHEDULED

CAC MEETING

FOR

JANUARY 12, 2006

HAS BEEN CANCELLED

IT HAS BEEN RESCHEDULED TO:

FEBRUARY 9, 2006

5:30 PM

ProLogis Mission Bay Visitor's Center

255 Channel Street

San Francisco, CA 94107

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JAN 10 2006

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

5:30 PM, Thursday, March 9, 2006

ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107

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MAR - 6 2006

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Andrew Detsch
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Alfonso Felder
Michael D. Freeman
Joanne V. Horning
Andrea Jones
Clarice Lacan
Karen Knowles-Pearce
Dick Millet
Terezia Nemeth
Abby Snay
Barbara Westree

AGENDA

1. Election of New Officers (quorum required for action)
2. Block X4 Schematic Design Presentation
3. Blocks N4 Parcel 2 and N4a Parcel 2 Basic Concept Design Presentation
4. Update on Blue Greenway Task Force
5. Park 8 and Pump Station 4 Design Presentation
6. Redevelopment/Prologis Update on Projects
7. Matters Not Appearing On the Agenda
8. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

Items listed above may include action by the CAC

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

5:30 PM, Thursday, April 13, 2006

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Michael D. Freeman
Andrea Jones
Clarice Lacan
Karen Knotes-Pearce
Dick Millet
Terezia Nemeth
Barbara Westree

04-12-07P01.54 RLYD

AGENDA

1. Block 4 West Schematic Design Presentation, Urban Housing Group
2. Mission Bay South Parking Controls and Signalization Update, Jerry Robbins/MTA
3. www.southbeachmission.com Presentation, Katherine Webster
4. Redevelopment/Prologis Update on Projects
5. Matters Not Appearing On the Agenda
6. Public Comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

MEMBERS

*Corinne Woods,
Chair*

*Michael P. Baertschiger,
Vice-Chair*

Kevin Beauchamp

Jeff Condit

Jack Davis

Dan Deibel

Alfonso Felder

Michael D. Freeman

Tom Hart

Andrea Jones

Clarice Lacau

Karen Knowles-Pearce

Dick Millet

Terezia Nemeth

Barbara Westree

MEETING CANCELLATION NOTICE

**THE JULY CAC MEETING IS
CANCELLED**

PLEASE NOTE THE DATE OF THE NEXT MEETING:

Thursday, August 9, 2007

5:30 PM

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158**

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JUL 05 2007

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, August 9, 2007
5:30 PM**

MEMBERS

**Corinne Woods,
Chair**

**Michael P. Baertschiger,
Vice-Chair**

Kevin Beauchamp

Jeff Condit

Jack Davis

Dan Deibel

Alfonso Felder

Michael D. Freeman

Tom Hart

Andrea Jones

Clarice Lacau

Karen Knowles-Pearce

Dick Millet

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AUG - 6 2007

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AGENDA

1. Update on Block N4/P2 and N4a/P2 residential project, Bridge Housing
2. Schematic Design of UCSF's Cardiovascular Research Institute, Block 17
3. Port of San Francisco Updates
 - a. SWL 337 Planning Process
 - b. Pier 70 Master Plan
4. Prologis/Agency update on projects
 - a. NP4 & 5 update – schedule for construction completion and acceptance
 - b. 6th Street closure and alternate routes
5. Matters not appearing on the Agenda
6. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

MEMBERS

*Corinne Woods,
Chair*

*Michael P. Baertschiger,
Vice-Chair*

Kevin Beauchamp

Jeff Condit

Jack Davis

Dan Deibel

Alfonso Felder

Michael D. Freeman

Tom Hart

Andrea Jones

Clarice Lacau

Karen Knowles-Pearce

Dick Millet

Terezia Nemeth

Barbara Westree

MEETING CANCELLATION NOTICE

THE SEPTEMBER CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, October 11, 2007
5:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158**

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SEP 10 2007

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, October 11, 2007
5:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

AGENDA

1. Port of San Francisco Updates
 - a. SWL 337 Planning Process
 - b. Pier 70 Master Plan
2. Update on the proposed City/Port Park and Open Space General Obligation Bond
3. UCSF Update
 - a. Hospital Planning Process
 - b. Other On-going Projects
4. Prologis/Agency update on projects
 - a. NP3, 4 & 5 update – schedule for construction completion and acceptance
 - b. 4th Street, Berry Street & 7th crossing – schedule for completion
 - c. Status of N3P2 and Bridge housing projects
5. Memorial for Jack Davis
6. Matters not appearing on the Agenda
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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MISSION BAY CITIZENS ADVISORY COMMITTEE

MEMBERS

Corinne Woods,
Chair

Michael P. Baertschiger,
Vice-Chair

Kevin Beauchamp
Jeff Condit
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
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Dick Millet
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Barbara Westree

MEETING CANCELLATION NOTICE

THE NOVEMBER CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

Thursday, December 13, 2007
5:30 PM

ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158

PLEASE NOTE: We will be discussing the need to update the CAC membership at the December meeting. If you have not already done so, please contact the CAC Chair, Corinne Woods (corinnewoods@cs.com) if:

- you are a current CAC member and would like to continue on the CAC or plan on resigning, or
- you are interested in joining the CAC.

Thank you

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, December 13, 2007
5:30 PM

MEMBERS

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Kevin Beauchamp
Jeff Condit
Jack Davis
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Karen Knowles-Pearce
Dick Millet
Terezia Nemeth
Barbara Westree

ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107

AGENDA

1. Update on the proposed City/Port Park and Open Space General Obligation Bond
2. Upcoming Meeting Dates for Port of San Francisco
 - a. SWL 337 Planning Process
 - b. Pier 70 Master Plan
3. UCSF Update - Hospital Planning Process
4. Prologis/Agency update on projects
5. CAC Membership Update Process
6. Matters not appearing on the Agenda
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

Items listed above may include action by the CAC.

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Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Karen Knowles-Pearce
Dick Millet
Terezia Nemeth
Barbara Westree

MEETING CANCELLATION NOTICE

THE JANUARY CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, February 14, 2008
5:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158**

PLEASE NOTE: We will be discussing recommendations for changes to the CAC membership at the February meeting. If you have not already done so, please contact the CAC Chair, Corinne Woods (corinnewoods@cs.com) if:

- you are a current CAC member and would like to continue on the CAC or plan on resigning, or
- you are interested in joining the CAC.

Thank you

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JAN - 7 2008

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, February 14, 2008
5:30 PM**

MEMBERS

*Corinne Woods,
Chair*

*Michael P. Baertschiger,
Vice-Chair*

*Kevin Beauchamp
Jeff Condit
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Karen Knowles-Pearce
Dick Millet
Terezia Nemeth
Barbara Westree*

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

AGENDA

1. Discussion on Halloween 2008 – Entertainment Commission
2. Transportation Management Association Update – ProLogis
3. CAC Membership Update Process
4. Upcoming Meeting Dates for Port of San Francisco
 - a. SWL 337 Planning Process
 - b. Pier 70 Master Plan
5. UCSF update on projects
6. Prologis/Agency update on projects
7. Matters not appearing on the Agenda
8. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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FEB - 8 2008

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Items listed above may include action by the CAC.

Opportunities for Public Comment are provided after CAC discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, March 13, 2008
5:30 PM

MEMBERS

Corinne Woods,
Chair

Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth

ProLogis Mission Bay Visitor's Center
255 Channel Street
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AGENDA

MAR 10 2008

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1. Overview of the Affordable Housing RFQ for Block 13E – SFRA
2. Proposal for the UCSF Hospital – Kevin Beauchamp, UCSF
3. Port's 10-year Capital Improvement Plan – David Beaupre, San Francisco Port
4. 2008 Rincon Point/South Beach Area Block Party – Marty Coressel
5. Mission Bay Parks Grand Opening Party
6. CAC Membership Update Process
7. Matters not appearing on the Agenda
8. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

MEMBERS

Corinne Woods,
Chair

Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth

MEETING CANCELLATION NOTICE

THE APRIL CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, May 8, 2008
5:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158**

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APR - 7 2008

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, May 8, 2008
5:30 PM**

MEMBERS

*Corinne Woods,
Chair*

*Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth*

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**




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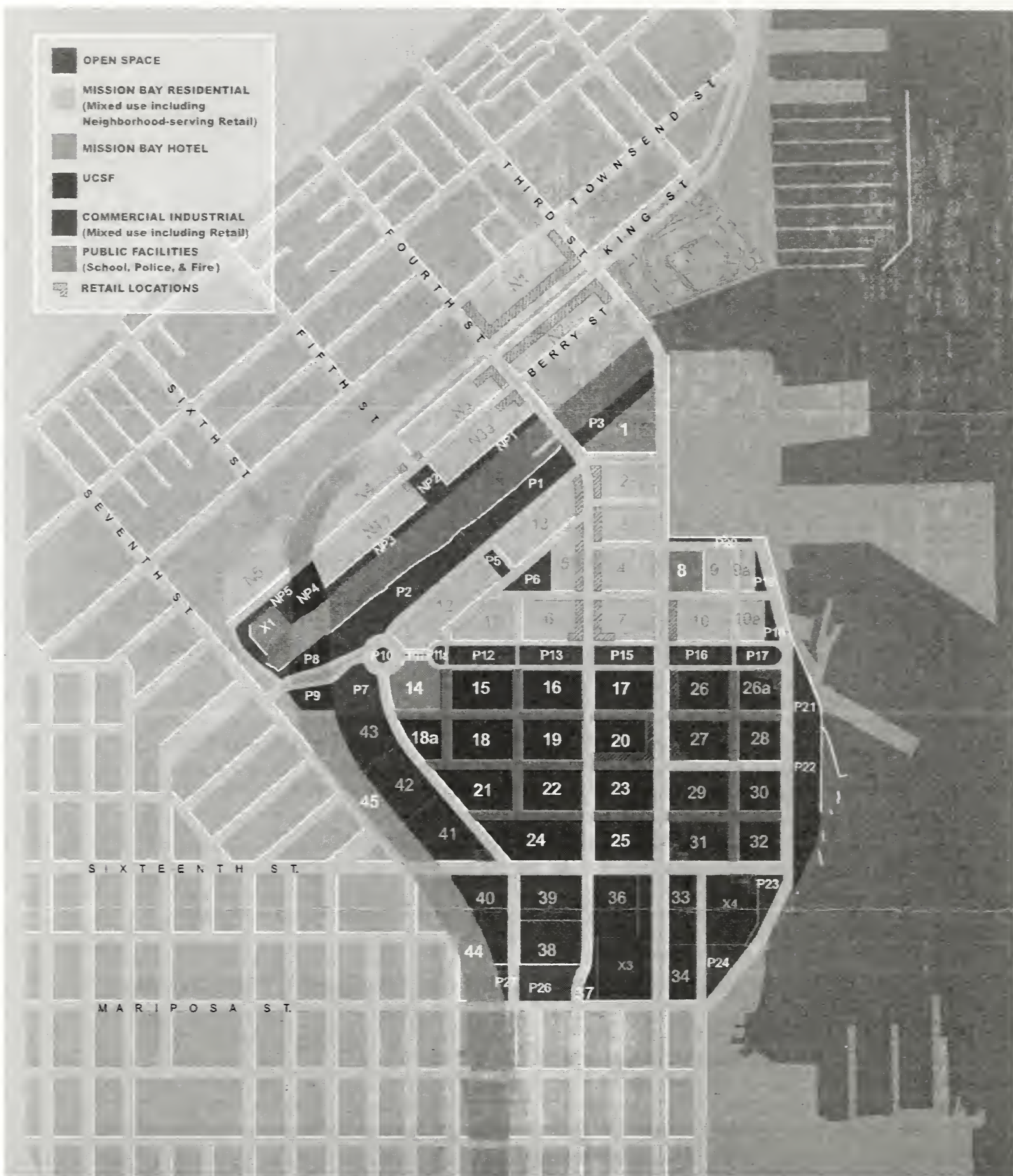
AGENDA

MAY 05 2008

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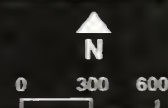
1. Review and Recommendations on Proposed Schematic Designs – 20 minutes
 - a. Block 30 - Proposed life science/biotech building, Alexandria Real Estate and SWMW Architects
 - b. Block 32 - Proposed life science/biotech building, Alexandria Real Estate and Studios Architecture
2. Overview of SFMTA's MUNI Transit Effectiveness Project (TEP) – 30 minutes
3. CAC Membership Update Process - 10 minutes
4. Update on PUC's Channel Pump Station Odor Project - 5 minutes
5. New Mission Creek Parks (NP3, 4 & 5) Opening Day Party – 5 minutes
6. Matters not appearing on the Agenda
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

-  OPEN SPACE
-  MISSION BAY RESIDENTIAL
(Mixed use including
Neighborhood-serving Retail)
-  MISSION BAY HOTEL
-  UCSF
-  COMMERCIAL INDUSTRIAL
(Mixed use including Retail)
-  PUBLIC FACILITIES
(School, Police, & Fire)
-  RETAIL LOCATIONS



MISSION BAY LAND USE PLAN

SAN FRANCISCO, CALIFORNIA | November 2005



**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, June 12, 2008
5:30 – 6:30 PM**

MEMBERS

*Corinne Woods,
Chair*

*Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth*

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255 Channel Street
San Francisco, CA 94107**

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JUN - 9 2008

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AGENDA

- 5.55
/12/08
1. Introduction of Local Police Representatives – 10 minutes
 2. Presentation on “Vanished Waters, A History of San Francisco's Mission Bay”,
by Bob Isaacson, President of the Mission Creek Conservancy – 10 minutes
 3. Discussion of MTA Transit Effectiveness Project (TEP) Process and CAC
Recommendations - 15 minutes
 4. Update on PUC's Channel Pump Station Odor Project - 5 minutes
 5. Agency/Prologis update on projects – 10 minutes
 - Parks Status
 - 7th Street Crossing
 6. Mission Creek Parks Opening Day Party Status – 5 minutes
 7. Matters not appearing on the Agenda – 5 minutes
 8. Public comment (Persons wishing to address the Members on Non-Agenda, but
CAC related matters).

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, July 10, 2008
5:30 – 6:30 PM**

07-07-08P12:46 RCVD

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

MEMBERS

Corinne Woods,
Chair

Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth

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JUL - 7 2008

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AGENDA

1. Introduction of Local Police Representative, Captain Lazar, SFPD – 5 minutes
2. Presentation on the Mayor's Sunday Streets Program, Wade Crowfoot, Mayor's Office -15 minutes
3. Discussion on Halloween and Possibility of Using Giants Parking Lot A, Bob Davis, Entertainment Commission - 15 minutes
4. Mission Creek Parks Opening Day Party Status, Corinne Woods, CAC Chair - 5 minutes
5. Report on 6/26 Meeting between Community Members and Caltrain, Toby Levine, Mission Bay Resident - 10 minutes
6. Agency/Prologis update on projects – 5 minutes
7. Matters not appearing on the Agenda – 5 minutes
8. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

Items listed above may include action by the CAC.

Opportunities for Public Comment are provided after CAC discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, August 14, 2008
5:30 – 7:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

MEMBERS

*Corinne Woods,
Chair*

*Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth*

AGENDA

1. Presentation and Discussion on SFRA Recommendation for a Non-profit Affordable Housing Developer and Architect for Block 13E, Jeff White, SFRA - 20 minutes
2. Update on the PUC Channel Pump Station Improvement Project, Representative of SF PUC - 10 minutes
3. Review of Proposed Schematic Design for a garage on Block 41-43/Parcel 6, Terezia Nemeth, Alexandria Real Estate Equities - 20 minutes
4. Update on Halloween Event at Giants Parking Lot A, Corinne Woods, CAC Chair - 5 minutes
5. Update on Park Projects – Corinne Woods, CAC Chair and SFRA – 10 Minutes
 - Upcoming Park Planning Meeting Dates
 - Mission Creek Parks Opening Day Party Status
6. Prologis/Agency update on projects – 5 minutes
7. Matters not appearing on the Agenda – 5 minutes
8. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

THE SEPTEMBER CAC MEETING IS CANCELLED

MEMBERS

Corinne Woods,
Chair

Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth

**INSTEAD, PLEASE ATTEND A PUBLIC
WORKSHOP TO HELP PLAN A NEW PARK IN
MISSION BAY***

Thursday, September 11, 2008
6:00-8:00 PM

ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158

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SEP - 5 2008

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THE NEXT CAC MEETING WILL BE:
October 9, 2008 at 5.30 PM

*PLEASE SEE THE ATTACHED FLIER FOR MORE INFORMATION ON THE WORKSHOP



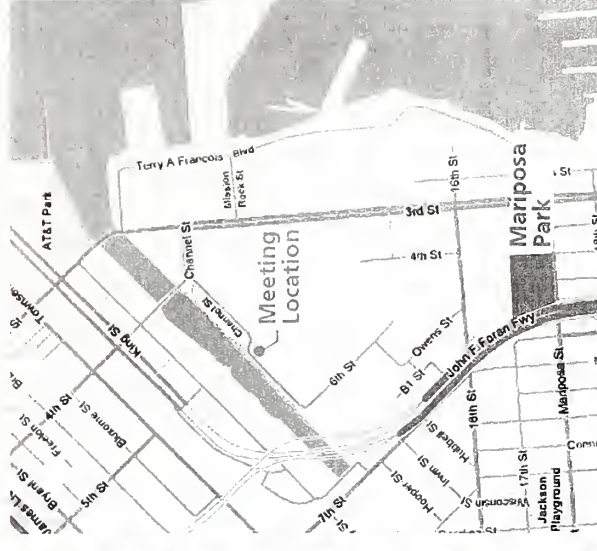
Mariposa Park

Public Workshop

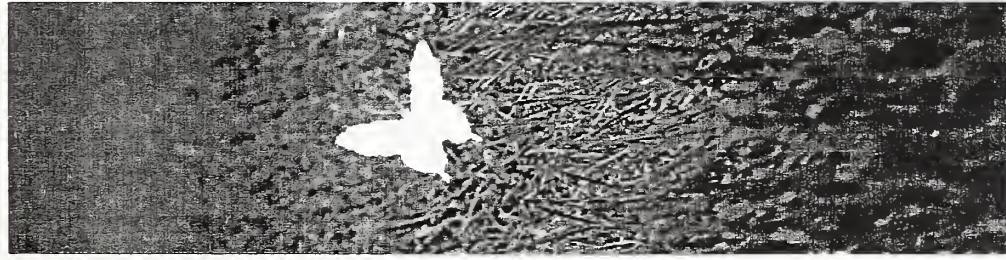
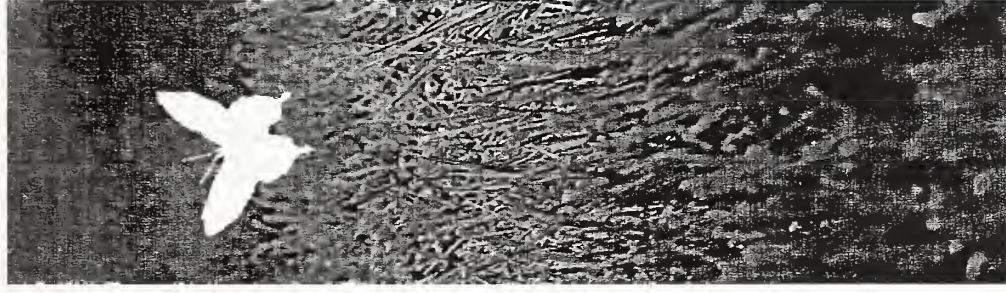
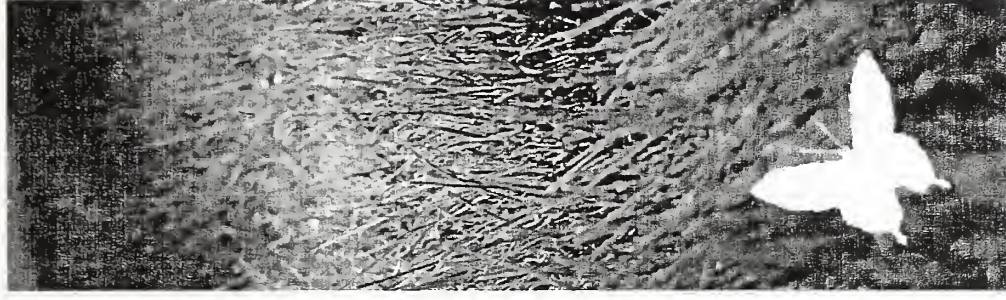
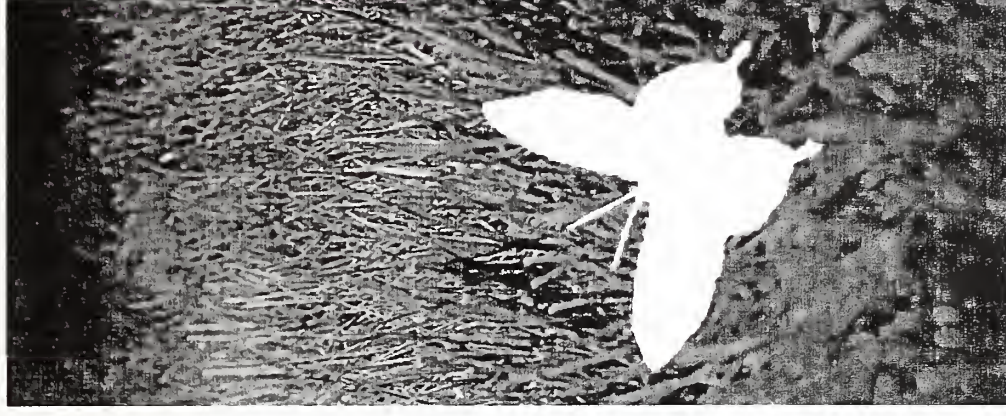
6:00pm September 11, 2008

Mission Bay Visitor Center

255 Channel Street, San Francisco



Park & Meeting Location



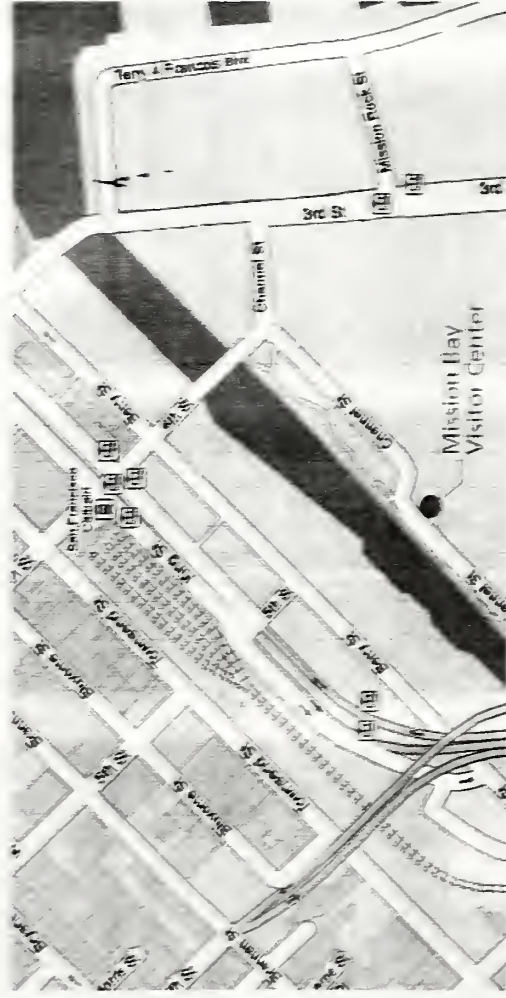
A new park is being planned along Mariposa Street in Mission Bay.
Join us for our public workshop to review and comment on design concepts.

Mariposa Park Public Workshop

Hope to see you there!

When: 6:00pm to 8:00pm, Thursday September 11, 2008

**Where: 255 Channel St, Mission Bay Visitor Center
San Francisco, CA**



Meeting Location

Refreshments will be served.

To RSVP or for further information, please contact:

John Gibbs at WRT: 415-575-4722, marposapark@sfx.wrtdesign.com

Catherine Reilly at San Francisco Redevelopment Agency:
415-749-2516, Catherine.Reilly@sfgov.org

MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, October 9, 2008
5:30 – 7:00 PM

ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107

MEMBERS

Corinne Woods,
Chair

Karen Beauchamp
Dart Deibel
Alfonso Feider
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lucas
Duck Miller
Terezia Nemeth

AGENDA

1. Update on Halloween Event at Giants Parking Lot A. Bob Davis, Entertainment Commission - 10 minutes
2. Presentation of Major Phase Application for Block 40. Catellus and Brand + Allen Architects - 15 minutes
3. Update and discussion of Schematic Design for Bayfront Parks. Catellus and Hargreaves Associates. 45 minutes
4. Prologis Agency update on projects – 10 minutes
5. Matters not appearing on the Agenda – 5 minutes
6. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

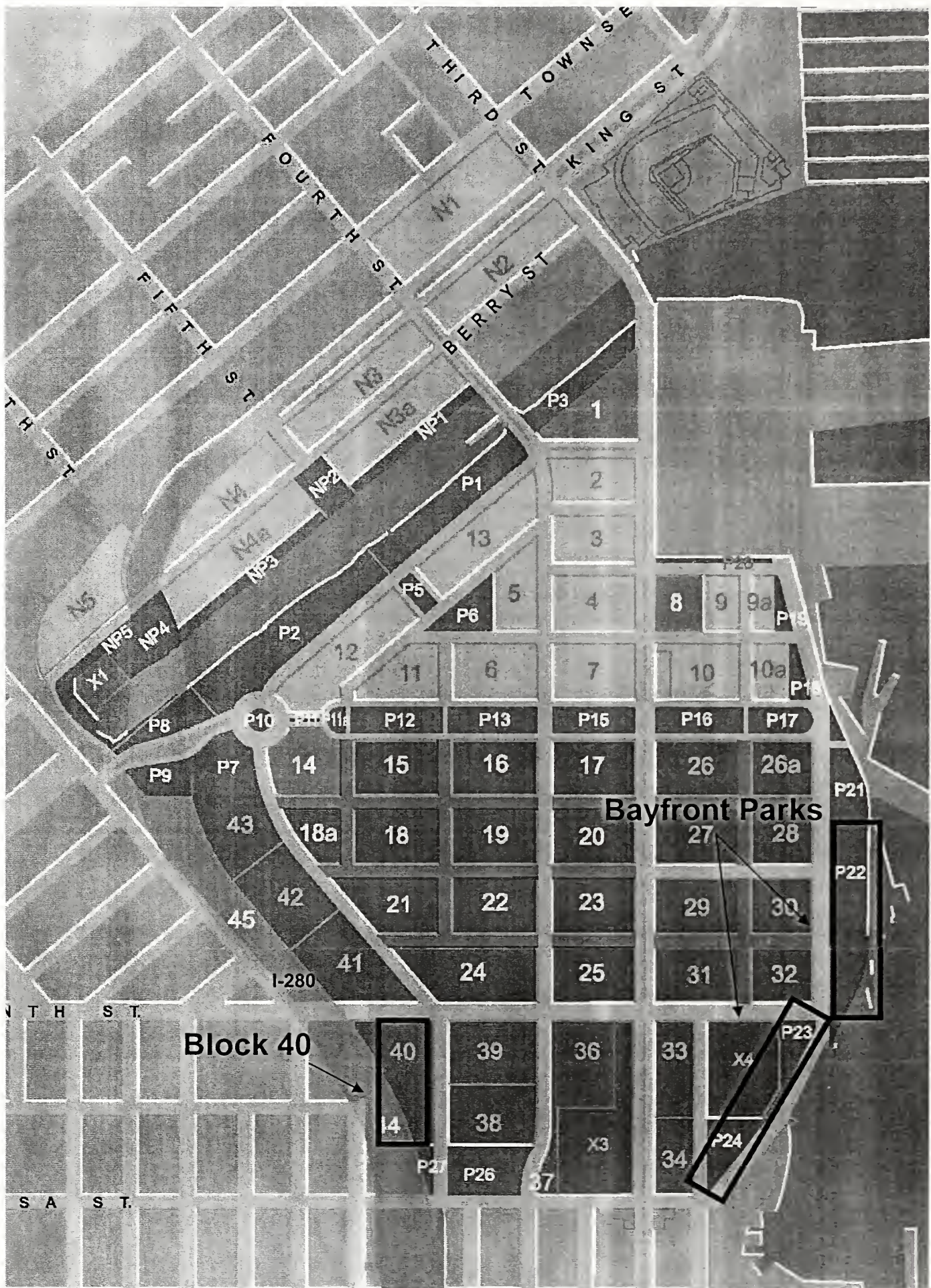
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Opportunities for Public Comment are provided after CAC discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

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Mission Bay

MEMBER
Carmen W
Chair
Kerry Bouch
Dan Cielie
Allison Felt
Michael D
Tom Hart
Andres Jow
Clamor Loo
Dick Miller
Teresa N

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, November 13, 2008
5:30 – 6:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

MEMBERS

Corinne Woods,
Chair

Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth

AGENDA

1. Mission Walk Affordable Housing Units Availability
Jeff White, SFRA - 5 minutes
2. Report on CalTrain Working Group
Donna Dell'Era, Mission Bay Resident - 10 minutes
3. Presentation on the Neighborhood Emergency Response Team (NERT) Program
Shelley Carroll, NERT member - 10 minutes
4. Update on Mission Bay Public School, Block 14
Kelley Kahn, SFRA – 5 minutes
5. Prologis/Agency update on projects – 10 minutes
6. Matters not appearing on the Agenda – 5 minutes
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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1. The first part of the document is a list of the names of the persons who were present at the meeting.

2. The second part of the document is a list of the names of the persons who were absent from the meeting.

3. The third part of the document is a list of the names of the persons who were present at the meeting.

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MISSION WALK

Available from \$159,574!!!

**131 Brand New Mission Bay
Condominiums and Townhomes
1, 2 & 3 Bedroom Homes**

**117 Flats (approx 607-1292sq ft)
14 Townhomes (approx 973-1384 sq ft)**

Steps from Mission Creek Park,
Caltrain and King Street Shopping

Amenities

- Dishwasher
- Washer/Dryer
- Shared courtyard space

Application Deadline: January 22nd, 2009

Free HomeBricks Informational Workshops:

| Venue | Address | Date | Time |
|--|--|---|-------------------|
| African American Art & Culture Complex | 762 Fulton St. #300 Hall of Culture | Saturday, October 18th, 2008 | 11:00am - 12:30pm |
| Mission Creek Senior Community | 225 Berry St. | Saturday, November 15th 2008 | 11:00am-12:30pm |
| Bayview Hunters Point YMCA | 1601 Lane St. | Thursday, December 18 th 2008 | 7:00pm - 8:30pm |
| Mission Creek Senior Community | 225 Berry St. | Tuesday, January 6th 2008 | 7:00pm -8:30pm |

To Qualify:

| Household Members | Low Income Limit 80% | Median Income Limit 90% | Median Income 100% Limits |
|-------------------|----------------------|-------------------------|---------------------------|
| 1 | \$52,800 | \$59,400 | \$66,000 |
| 2 | \$60,350 | \$67,900 | \$75,450 |
| 3 | \$67,900 | \$76,350 | \$84,850 |
| 4 | \$75,450 | \$84,850 | \$94,300 |
| 5 | \$81,500 | \$91,650 | \$101,850 |

Mission Walk is developed by Berry Street, LLC under the San Francisco Redevelopment Agency's Limited Equity Program (LEP)

3 WAYS TO GET STARTED!

Applications can be downloaded or requested by phone or e-mail.

1. Log on: www.homebricks.com
2. Call: (415) 495-HOME (4663), Option 123
3. Email: missionwalk@homebricks.com

San Francisco Redevelopment Agency Certificate of Preference Holders from Hunters Point & Western Addition receive first priority on purchase of these homes. There is also a preference given to those who live in San Francisco. For additional information, see below or call the Certificate of Preference hotline at 415-749-2432. If you believe that you are entitled to such a Certificate or if you are a Certificate holder who has not been receiving special mailings, please contact Adrienne Anderson at 415-749-2497.

HomeBricks



ARMSTRONG TOWNHOMES



Starting at \$166,367!!!

**124 Brand New
2, 3 & 4 Bedroom Duplexes & Townhomes
at 5600 3rd Street!**

10 three level Duplexes

114 two and three level Townhomes

(Average Two - Four Bedroom Home Size 1080-1490 Sq. Ft.)

Amenities:

- Dishwasher in each home
- Washer/Dryer
- Common Area Courtyard
- Two Community Rooms
- One Block to the Light Rail

Application Deadline: January 15th, 2009

Free HomeBricks Informational Workshops:

| Venue | Address | Date | Time |
|--|--|---|-------------------|
| Bayview/Anna E. Waden Library | 5075 3rd Street | Saturday, October 25 th 2008 | 11:00 AM-12:30 PM |
| Bayview Hunters Point YMCA | 1601 Lane Street | Wednesday, November 12 th 2008 | 7:00-8:30 PM |
| Bayview/Anna E. Waden Library | 5075 3rd Street | Saturday, December 13 th 2008 | 11:00 AM-12:30 PM |
| African American Art & Culture Complex | 762 Fulton Street #300 Hall of Culture | Thursday, January 8 th 2009 | 7:00-8:30 PM |

To Qualify:

| Household Members | Low Income Limit 60% | Low Income Limit 80% | Median Income Limit 100% |
|-------------------|----------------------|----------------------|--------------------------|
| 2 | \$45,250 | \$60,350 | \$75,450 |
| 3 | \$50,900 | \$67,900 | \$84,850 |
| 4 | \$56,600 | \$75,450 | \$94,300 |
| 5 | \$61,100 | \$81,500 | \$101,850 |
| 6 | \$65,650 | \$87,500 | \$109,400 |

3 WAYS TO GET STARTED!

Applications can be downloaded or requested by phone or e-mail.

1. Log on: www.homebricks.com
2. Call: **(415) 495-HOME (4663), OPTION 113**
3. Email: armstrong@homebricks.com

San Francisco Redevelopment Agency Certificate of Preference Holders from Hunters Point & Western Addition receive first priority on purchase of these homes. There is also a preference given to those who live in San Francisco. For additional information, see below or call the Certificate of Preference hotline at 415-749-2432. If you believe that you are entitled to such a Certificate or if you are a Certificate holder who has not been receiving special mailings, please contact Adrienne Anderson at 415-749-2497.

The Armstrong Townhomes are developed by Armstrong Townhomes, LLC under the San Francisco Redevelopment Agency's Limited Equity Program (LEP)



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MEETING CANCELLATION NOTICE

THE DECEMBER CAC MEETING IS CANCELLED

35 55
1
2/08
cancelled
PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, January 8, 2009
5:30 PM**

**ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94158**

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18/09
Thursday, January 8, 2009
5:30 – 6:30 PM

ProLogis Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107

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Terezia Nemeth

AGENDA

1. Presentation of the proposed UCSF Neurosciences Building Design for Block 19A
Kevin Beauchamp, UCSF - 15 minutes
2. Update on Transportation Management Association
Tim Beedle, Catellus - 15 minutes
3. Prologis/Agency update on projects – 10 minutes
 - a. 7th Street Crossing Status
4. Matters not appearing on the Agenda – 5 minutes
5. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

Items listed above may include action by the CAC.

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5:30 – 7:00 PM**

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Terezia Nemeth*

AGENDA

- 35.55
1
1/12/09
1. Review of Schematic Design for Mariposa Park (Park P26 and P27) on Mariposa Street
James Stickley, WRT - 30 minutes
 2. Presentation on the City and Port's Parking Meter Pricing and Technology Project
Tina Olson, Port – 15 minutes
 3. Presentation on the Port's Blue Greenway Project
David Beaupre, Port – 10 minutes
 4. Prologis/Agency Update on Projects – 15 minutes
 - a. Fence Design for the MTA Property on Berry Street
 - b. Update on Park P24 and the Bluepeter Building
 5. Matters not appearing on the Agenda – 5 minutes
 6. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, March 12, 2009
5:30 PM**

**MBDG Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

MEMBERS

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Chair**

**Kevin Beauchamp
Dan Deibel
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Clarice Lacau
Dick Millet
Terezia Nemeth**

AGENDA

1. Presentation on the 2009 Sunday Streets Program
Sunday Streets Representative – 10 minutes
2. Presentation on the 2009 Giants Baseball Season
Alfonso Felder, Giants - 10 minutes
3. Update on the Mission Bay Neighbor's Tot Lot and Grant Proposal
Corinne Woods – 10 minutes
4. MBDG/Agency Update on Projects – 10 minutes
5. Chair Updates – Corinne Woods – 10 minutes
 - a. Earth Hour San Francisco March 28th
 - b. SWL 337/Giants Lot A Planning Process
6. Matters not appearing on the Agenda – 5 minutes
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, April 9, 2009
5:30 PM

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AGENDA

1. Presentation and discussion of revised schematic design for Parks P23 and P24, Brian Jencek, Hargreaves Associates – 20 minutes
2. Presentation and discussion of Bluepeter Building reuse concept, Janet Carpinelli, Dogpatch Neighborhood Association – 15 minutes
3. Chair Updates – 5 minutes
4. MBDG/Agency Update on Projects – 5 minutes
5. Matters not appearing on the Agenda – 5 minutes
6. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, July 9, 2009
5:30 PM**

**Mission Bay Visitor's Center
255 Channel Street
San Francisco, CA 94107**

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Chair*

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Sarah Davis
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Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Moad
Rahul Prakash
Grace Romero
Catherine Sharpe
Kevin Simons
Eric Smith
Milena Talian*

AGENDA

1. Discussion on Impact of Current Economic Conditions on SFRA Affordable Housing.
Olson Lee, SFRA – 15 minutes
2. Discussion on the Proposal to Retain Berry Street Between 3rd and 4th Streets as
One-way, Jerry Robbins, SF MTA – 15 minutes
3. Chair Updates – 10 minutes
 - a. Date for CAC Officer Elections
 - b. 4th Street Grand Opening Event
 - c. Tot Lot Planning
 - d. CAC Areas of Interest
 - e. Cirque du Soleil
4. MBDG/Agency Update on Projects – 10 minutes
 - a. CAC New Meeting Location
 - b. Pump Station #3 (Park P1)
 - c. 66"-line Relocation and Street Closures
 - d. Transportation Management Association (TMA) Update
 - e. 7th Street Crossing
5. Matters not appearing on the Agenda – 5 minutes
6. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC
related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, August 13, 2009
5:30 PM

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255 Channel Street
San Francisco, CA 94107

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AUG 11 2009

AGENDA

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Grace Romero
Catherine Sharpe
Kevin Simons
Eric Smith
Milena Talian

1. Presentation on Minor Modifications to Park P1 Entrance, Terence Lee, EDAW – 15 minutes
2. Update on Tot Lot Planning, Representative, Mission Bay Families.org – 10 minutes
3. Update on the Transportation Effectiveness Program (TEP), Julie Kirschbaum, SF MTA – 15 minutes
4. Chair Updates – 10 minutes
 - a. Date for CAC Officer Elections
 - b. CAC Areas of Interest
 - c. 4th Street Grand Opening Event
 - d. Kite Day – Mission Bay Parks, Saturday 8/15 @ 10 AM
5. MBDG/Agency Update on Projects – 10 minutes
 - a. 66"-line Relocation and Street Closures
 - b. 7th Street Crossing
 - c. Future CAC Meeting Location Change
6. Matters not appearing on the Agenda – 5 minutes
7. Public comment (Persons wishing to address the Members on Non-Agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, September 10, 2009
5:30 PM**

09-04-09 11:23 AM CVD

**PLEASE NOTE NEW LOCATION
(see below for instructions)****

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Chair

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Sarah Davis
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Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
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Rahul Prakash
Grace Romero
Catherine Sharpe
Kevin Simons
Eric Smith
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**1700 Owens, 2nd Floor
San Francisco, CA 94158**

AGENDA

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SEP - 4 2009

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1. Presentation on Bluepeter Reuse Feasibility Study results, Ted Lieser, Equity Community Builders, and Janet Carpinelli – 30 minutes
2. Update on modifications to Park P1 entrance, Terence Lee, EDAW – 15 minutes
3. Update on correcting Berry Street data on Google Maps, Matthew Springer – 5 minutes
4. MBDG/Agency update on projects – 10 minutes
 - a. CAC Representative for Open Space Management RFQ Panel
 - b. 7th Street Crossing
 - c. 4th Street Opening Event Cancellation
5. Chair updates – 10 minutes
 - a. Tot Lot Planning Update
 - b. Set Date for CAC Officer Elections – October, 2009
 - c. CAC Areas of Interest
6. Matters not appearing on the Agenda – 5 minutes
7. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters).

***** Please note that we will be meeting at a new location: 1700 Owens at 16th Street. You can park in the parking garage behind the building (the garage's address is 1670 Owens and is accessed from the road located across from the UCSF parking garage on Owens, adjacent to the Gladstone building). Please bring your parking ticket for validation, as well as an ID to sign in as a visitor in the lobby.***

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, October 8, 2009
5:30 PM

PLEASE NOTE NEW LOCATION
(see below for instructions)**

MEMBERS

Corinne Woods,
Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Elder
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Tom Hart
Andrea Jones
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JoAnn Locke
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AGENDA

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OCT - 1 2009

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1. CAC Officer Elections: Chair and Vice Chair
2. Discussion and action to create a CAC sub-committee on the Bluepetter Building reuse feasibility study
3. Presentation on proposed Port Shoreline Improvements for Park P11, David Beaupre, Port of San Francisco
4. Chair updates
 - a. Tot Lot Planning Update
5. Presentation on railroad crossing safety procedures - Kelly Green, Caltrain
6. MBDG/Agency update on projects
 - a. Update on Open Space Management RFQ Process
 - b. 4th Street Opening
 - c. CAC Areas of Interest
7. Matters not appearing on the Agenda
8. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters).

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, November 12, 2009
5:30 PM

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NOV - 9 2009

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1700 Owens, 2nd Floor
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AGENDA

1. Presentation and Discussion of the High Speed Rail Project, the Caltrain Electrification Project, and Potential Implications for the 22-Bus Line Extension – Gia Daniller, representative for California High Speed Rail; Kim Rothschild, Caltrain; and Darton Ito, SFMTA.
2. Presentation on 2010 Sunday Streets, Susan King, SF Sunday Streets
3. MBDG/UCSF/Agency update on current/upcoming projects
 - a. Overview of UCSF Projects – Kevin Beauchamp, UCSF
 - b. Overview of MBDG Projects – Phil Owen, MBDG
 - c. Update on Status of Blue Peter Sub-committee Process - SFRA
4. Chair updates
5. Matters not appearing on the Agenda
6. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters).

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, January 14, 2010
5:30 PM**

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

AGENDA

1. Endorsement of Park P23/24 Schematic Design with Conditions of Approval for the Inclusion of a Bluepeter Building Retention Option – Amy Neches, SFRA and David Beaupre, Port – 30 minutes
2. Presentation on 2010 Sunday Streets, Susan King, SF Sunday Streets – 15 minutes
3. Chair Updates – 10 minutes
 - a. Tot Lot
 - b. Meeting Start Time
4. MBDG/Agency update on current/upcoming projects – 5 minutes
5. Matters not appearing on the Agenda – 5 minutes
6. Public comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, February 11, 2010
5:30 PM**

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Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

AGENDA

1. Review of Proposed Schematic Design for an Affordable Housing Project at 1000 4th Street (Block 13E) – Jeff White, SFRA and Development/Design Team – 30 minutes
2. Discussion on Changing CAC Meeting Start Time to 5 PM, Corinne Woods – 10 minutes
3. MBDG/Agency Updates – 10 minutes
 - a. Upcoming Agency and Port Commission Items
 - b. 4th Street Opening
4. Chair Updates – 10 minutes
 - a. Sunday Streets
5. Matters not appearing on the Agenda – 5 minutes
6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

Thursday, March 11, 2010

5:00 PM

(NOTE NEW START TIME)

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

AGENDA

1. Presentation of proposed signage for the UCSF Mission Bay Medical Center – Kevin Beauchamp, UCSF, and Design Team – 30 minutes
2. Presentation of proposed mural for the rear wall of 420 Berry Street/Crescent Cove (along the Caltrain tracks) - Brian Barnecko and Christi Azevedo – 15 minutes
3. Presentation of the New Market Tax Credits Program – Stephen Maduli-Williams, SF Redevelopment Agency – 20 minutes
4. Update on the Mission Bay Families and Tot Lot Planning - Sarah Davis, Mission Bay Families – 15 minutes
5. MBDG/Agency Updates – 10 minutes
 - a. 4th Street Opening
 - b. Public Safety Building (Block 8)
 - c. Berry Street Trash Collection
6. Chair Updates – 5 minutes
 - a. 6th Street Accessibility
7. Matters not appearing on the Agenda – 5 minutes
8. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

Thursday, April 8, 2010

5:00 PM

(NOTE NEW START TIME)

**1700 Owens, 2nd Floor
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(see below for instructions)****

AGENDA

GOVERNMENT
DOCUMENTS DEPT

APR 05 2010

SAN FRANCISCO
PUBLIC LIBRARY

MEMBERS

Prinne Woods,
Chair

vin Simons,
Vice-Chair

vin Beauchamp

rah Davis

an Deibel

onna Dell'Era

fonso Felder

ichael D. Freeman

m Hart

ndrea Jones

by Levine

Ann Locke

ck Millet

rezia Nemeth

nifer Pratt Mead

ahul Prakash

ace Romero

atherine Sharpe

ic Smith

ilena Talian

1. Update on the Mission Bay Transportation Management Association (TMA) – Representative, Mission Bay TMA – 20 minutes
2. Request for CAC Support for Urban Greening Grant Application – Representative, Mission Bay Development Group – 15 minutes
3. Update on Berry Street Trash Pick-up – Mike Tilaro, Berry Street Resident – 15 minutes
4. Chair Updates – 10 minutes
 - a. ENTRIPS
 - b. California High Speed Rail Planning - Alternatives Report to be made available on-line April 8th at: www.cahighspeedrail.ca.gov
5. MBDG/Agency Updates – 5 minutes
6. Matters not appearing on the Agenda – 5 minutes
7. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

GOVERNMENT
DOCUMENTS DEPT

APR 05 2010

SAN FRANCISCO
PUBLIC LIBRARY

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Items listed above may include action by the CAC.

Opportunities for Public Comment are provided after CAC member discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, May 13, 2010

5:00 PM

(NOTE NEW START TIME)

1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)**

AGENDA

1. Presentation of the Alternatives Analysis Report for the California High Speed Rail Project - Representative, California High-Speed Rail – 45 minutes
2. Discussion on Traffic and Pedestrian Issues in Mission Bay – Jerry Robbins, SFMTA – 20 minutes
3. Chair Updates – 5 minutes
 - a. Berry Street Trash Pick-up
4. MBDG/Agency Updates – 5 minutes
5. Matters not appearing on the Agenda – 5 minutes
6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

GOVERNMENT
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MAY - 7 2010

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart

Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian

MEETING CANCELLATION NOTICE

THE JUNE 2010 CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, July 8, 2010
5:00 PM**

**1700 Owens, 2nd Floor
San Francisco, CA 94158**

GOVERNMENT
DOCUMENTS DEPT

JUN - 7 2010

SAN FRANCISCO
PUBLIC LIBRARY

MISSION BAY
CITIZENS ADVISORY COMMITTEE

5.55
18/10
Thursday, July 8, 2010
5:00 PM
(NOTE NEW START TIME)

1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)**

AGENDA

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian

1. Update on Planning for Seawall Lot 337 (Giants Parking Lot A) -
Phil Williamson, SF Port – 15 minutes
2. Update on UCSF Mission Bay Phase 2 Planning Process – Kevin Beauchamp,
UCSF – 20 minutes
3. Update on Modifications to Park P1 Entrance - Tim Beedle, MBDG, and Terence Lee,
EDAW – 10 minutes
4. Discussion on Potential Site for Tot Lot in NP2 (5th Street Plaza), SFRA Staff –
15 minutes
5. MBDG/Agency Updates – 10 minutes
 - a. California High Speed Rail Planning
6. Chair Updates – 5 minutes
7. Matters not appearing on the Agenda – 5 minutes
8. Public Comment (Persons wishing to address the members on non-agenda, but
CAC related matters) – 5 minutes

GOVERNMENT
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JUL - 2 2010

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

MEMBERS

Corinne Woods,
Chair

Karen Simmons,
Vice-Chair

Kerim Beauchamp
Sarah Davis
Dan Deibel
Donna DeL'Ene
Alfonso Felder
Michael D. Freeman
Tom Hart

Andrea Jones
Toby Levine
JoAnn Locke
Dick Milliet
Tereza Nematik
Jennifer Pratt Mead
Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Tolian

MEETING CANCELLATION NOTICE

THE AUGUST 2010 CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, September 9, 2010
5:00 PM**

**1700 Owens, 2nd Floor
San Francisco, CA 94158**

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AUG - 6 2010

SAN FRANCISCO
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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

Thursday, September 9, 2010

5:00 PM

(NOTE NEW START TIME)

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

AGENDA

GOVERNMENT
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SEP - 3 2010

SAN FRANCISCO
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1. Presentation by the City of San Francisco on the City's Proposal to host the 34th America's Cup, Representative, Mayor's Office – 20 minutes
2. Presentation on HCD's designation of Mission Bay as a model of sustainable development and other grant funding applications, Seth Hamalian, MDBG – 10 minutes
3. Update on California High Speed Rail planning process – Catherine Reilly, SFRA, and CAC Sub-committee – 20 minutes
4. Chair Updates – 5 minutes
 - a. Tot Lot Planning
5. MBDG/Agency Updates – 10 minutes
 - a. 1000 4th Street Affordable Housing Project (Block 13E)
 - b. Cavalia Circus Event
6. Matters not appearing on the Agenda – 5 minutes
7. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

Thursday, October 14, 2010
5:00 PM

1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)**

AGENDA

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Følder
Michael L. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian

1. Blue Greenway Planning and Design Guidelines Update, David Beaupre,
SF Port – 20 minutes
2. Presentation on the City's Proposal to host the 34th America's Cup,
Representative, Mayor's Office – 20 minutes
3. MBDG/Agency Updates – 10 minutes
 - a. High Speed Rail planning process
4. Chair Updates – 5 minutes
5. Matters not appearing on the Agenda – 5 minutes
6. Public Comment (Persons wishing to address the members on non-agenda,
but CAC related matters) – 5 minutes

GOVERNMENT
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OCT 12 2010

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Rahul Prakash
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian

MEETING CANCELLATION NOTICE

THE NOVEMBER 2010 CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

Thursday, December 9, 2010
5:00 PM

1700 Owens, 2nd Floor
San Francisco, CA 94158

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OCT 20 2010

SAN FRANCISCO
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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, December 9, 2010
5:00 PM (with Holiday Gathering at 4:30 PM)**

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

**GOVERNMENT
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DEC - 1 2010

AGENDA

**PLEASE JOIN US AT 4:30 FOR PRE-MEETING
HOLIDAY REFRESHMENTS AND GOOD CHEER!**

**SAN FRANCISCO
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MEMBERS

*Corinne Woods,
Chair*

*Kevin Simons,
Vice-Chair*

*Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Grace Romero
Catherine Sharpe
Eric Smith
Milena Talian*

1. Presentation on Proposed UCSF Medical Center Parking Structure and Update on UCSF Phase II Planning Process – Kevin Beauchamp, UCSF Planning - 30 minutes
2. Discussion of City's Proposal to Host the 34th America's Cup, Corinne Woods, CAC Chair – 10 minutes
3. Discussion of CAC Support for Future Grant Funding Applications, Corinne Woods, CAC Chair – 5 minutes
4. MBDG/Agency Updates – 15 minutes
 - a. Overview of recent property sales – Salesforce.com, Block 2, and Block 3 West
 - b. Draft 2-year park capital budget
 - c. High Speed Rail planning process
5. Chair Updates – 5 minutes
6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

MEMBERS

Corrone Woods
Chair

Kerrie Simons
Vice-Chair

Kerrie Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Elder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Teresa Nimeth
Jennifer Pratt Mead
Grace Romero
Catherine Sharpe
Eric Smith
Milena Tolson

MEETING CANCELLATION NOTICE

THE JANUARY 2011 CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

Thursday, February 10, 2011
5:00 PM

1700 Owens, 2nd Floor
San Francisco, CA 94158

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JAN 16 2011

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, February 10, 2011
5:00 PM**

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

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FEB - 7 2011

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MEMBERS

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Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

AGENDA

1. Review of Proposed Schematic Design for the Public Safety Building (Block 8) – Charles Higuera, Department of Public Works and Design Team - 30 minutes
2. Update on the Planning for the 34th America's Cup, City/Port Representative – 15 minutes
3. Presentation on 2011 Sunday Streets, Susan King, SF Sunday Streets – 5 minutes
4. MBDG/Agency Updates – 15 minutes
 - a. Governor's State Budget Proposal
 - b. High Speed Rail Planning Process
 - c. Temporary Greening Project at 409/499 Illinois (Block X-4)
5. Chair Updates – 10 minutes
 - a. Recent CAC Resignations
 - b. 2011 Baseball Season
 - c. Proposed 3rd Street Taxi Stop
 - d. Vanished Waters
6. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, March 10, 2011
5:00 PM**

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

MEMBERS

*Corinne Woods,
Chair*

*Kevin Sinions,
Vice-Chair*

*Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian*

AGENDA

1. Review of Proposed Schematic Design for Block 3 West –
Dan Deibel, Urban Housing Group, Seidel Architects and Steinberg
Architects - 30 minutes
2. Presentation on proposed bowling alley at The Beacon (former Borders
space) - Steven Foster and Shannon Martin, Lucky Strike – 15 minutes
3. Update on the development of SWL 337/Giants Lot A - Phil Williamson,
Port of San Francisco, and Developer Representatives – 20 minutes
4. MBDG/Agency Updates – 10 minutes
 - a. Governor's State Budget Proposal
 - b. High Speed Rail Planning Process
5. Chair Updates – 5 minutes
6. Public Comment (Persons wishing to address the members on non-
agenda, but CAC related matters) – 5 minutes

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MAR - 7 2011

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03-07-11 P04:22 RLYD

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, April 14, 2011
5:00 PM**

**1700 Owens, 2nd Floor
San Francisco, CA 94158
(see below for instructions)****

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

AGENDA

1. Review of Proposed Schematic Design for Block 2 –
Representatives from UDR, Ankrom Moisan Architecture and Ignition
Architecture - 30 minutes
2. Presentation on Proposed Realignment of Bike Lanes on Terry Francois
Boulevard – David Beaupre, Port, and James Shahamiri, SFMTA –
15 minutes
3. Presentation on SFMTA's Proposed Mission Bay Parking Management
Plan –Eric Ganther and Jerry Robbins, SFMTA, and David Beaupre, Port
– 20 minutes
4. Chair Updates – 15 minutes
 - a. Ballpark Parking and Traffic
 - b. Proposed Caltrain Service Cuts
 - c. America's Cup 34 "People Plan"
 - d. Sunday Streets
5. MBDG/Agency Updates – 5 minutes
 - a. Governor's State Budget Proposal
 - b. Upcoming Projects
6. Public Comment (Persons wishing to address the members on non-
agenda, but CAC related matters) – 5 minutes

04-11-11P02:57 RCVD

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APR 11 2011

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四月十二日訪谷社區顧問委員會會議 已告取消



會議地點

Recology SF
Environmental Learning Center
401 Tunnel Avenue
San Francisco, CA 94134

下次顧問委員會例會將於2011年五月十日星期二舉行

注意：

想在我們的電郵聯絡名單上加入你的名字，請通知Lila Hussain lila.hussain@sfgov.org
或致電415-749-2431

在會議之前至少72小時來電415-749-

2539提出要求，可提供以下服務：粵語、西班牙語、手語傳譯，在會議使用閱讀器，或擴音系統。

THE APRIL 12th VISTACION VALLEY CAC
MEETING
HAS BEEN CANCELLED



Meeting Location

Recology SF
Environmental Learning Center
401 Tunnel Avenue
San Francisco, CA 94134

The next regular CAC meeting will be held on Tuesday, May 10, 2011

Notes:

To be added to the email distribution list, please notify Lila Hussain lila.hussain@sfgov.org or at 415-749-2431. The following services are available by calling 415-749-2539 at least 72 hours prior to and of the meetings: Cantonese, Spanish, American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system.

Para información en español (415) 749-2493. 如果您需要翻譯, 請與聯繫在 (415) 749-2435.

MISSION BAY
CITIZENS ADVISORY COMMITTEE

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael U. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

MEETING CANCELLATION NOTICE

THE MAY 2011 CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

Thursday, June 9, 2011
5:00 PM

!!!!PLEASE NOTE NEW LOCATION!!!!

Mission Creek Senior Community
225 Berry Street

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MAY - 6 2011

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, June 9, 2011
5:00 PM**

06-09-11 PD2141 RCYD

PLEASE NOTE NEW MEETING LOCATION!

**Creek Room
Mission Creek Senior Community
225 Berry Street at 4th Street
Entrance located on creek side of building, past library
(see below for instructions)**

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

AGENDA

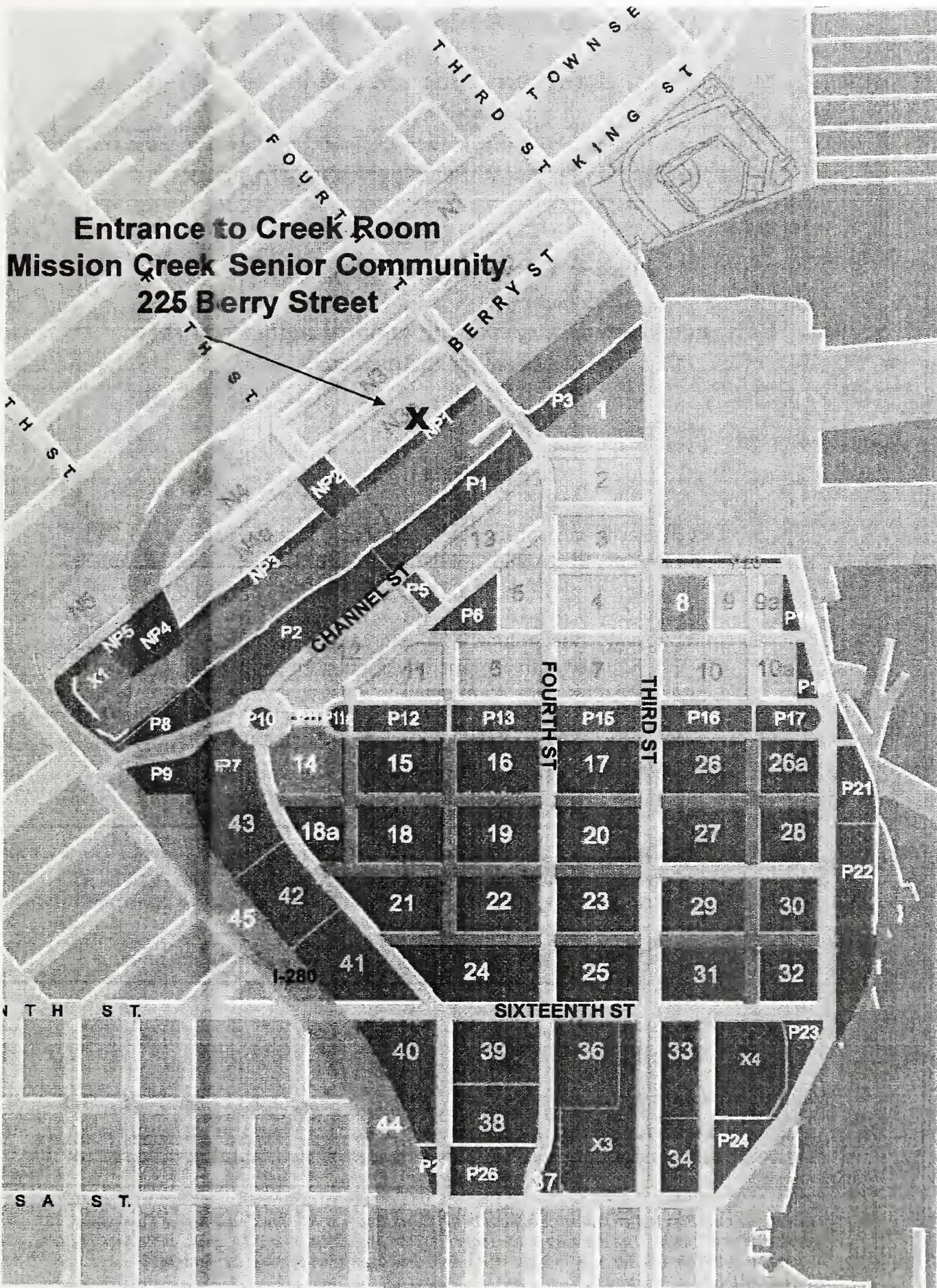
1. Development concept for a new affordable housing project on Block 7, Jeff White, SFRA and Lydia Tan, Related California - 10 minutes
2. Initial design concept for the Salesforce.com headquarters on Blocks 26 – 34, Representatives from Salesforce.com and Legorreta + Legorreta Architects – 45 minutes
3. MBDG/Agency Updates – 5 minutes
4. Chair Updates – 5 minutes
 - a. Retail Needs Survey
5. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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JUN 09 2011
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Items listed above may include action by the CAC.

Opportunities for Public Comment are provided after CAC member discussion of each agenda item. Pursuant to the Brown Act, the CAC limits the amount of time allocated for each speaker on particular issues to no more than 3 minutes.

Room Directions: Please note that we now meet in the Creek Room at Mission Creek Senior Community, 225 Berry Street at 4th Street. The entrance to the room is off the promenade along the creek, at the back of the building, near the library. See map on back. Parking is limited to street parking, so we strongly encourage that you walk, bike, or use transit.



Mission Bay

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, July 14, 2011
5:00 PM**

PLEASE NOTE NEW MEETING LOCATION!

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

**Creek Room
Mission Creek Senior Community
225 Berry Street at 4th Street
Entrance located on creek side of building, past library
(see below for instructions)**

AGENDA

1. Discussion with Paul Kos, artist selected for public art piece for the Public Safety Building south plaza (Block 8) – 20 minutes
2. Update on proposed mural for 420 Berry Street/Crescent Cove, along the Caltrain tracks (Block N5), Brian Barnecko, artist – 10 minutes
3. MBDG/Agency Updates – 20 minutes
 - a. Update on State Budget and Redevelopment Agency status
 - b. Overview of upcoming Mission Bay development
4. Chair Updates – 5 minutes
5. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

GOVERNMENT
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JUL - 7 2011

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

09-06-11A10:38 RCVD

**Thursday, September 8, 2011
5:00 PM**

PLEASE NOTE NEW MEETING LOCATION!

GOVERNMENT
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SEP - 6 2011

SAN FRANCISCO
PUBLIC LIBRARY

Creek Room

**Mission Creek Senior Community
225 Berry Street at 4th Street**

**Entrance located on creek side of building, past library
(see below for instructions)**

AGENDA

1. Review of Proposed Schematic Design for Block 7 and Introduction to Family House – Jeff White, SFRA, and Representatives from Related Company, David Baker and Partners Architects, and Family House - 30 minutes
2. Overview of SF Public Utilities Commission (PUC) Citywide Projects, Representative, SF PUC – 20 minute
3. Discussion of E-line Extension Project, Jim Haas – 10 minutes
4. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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MEMBER

Constance
Curtis

Karen
Curtis

Karen

Sarah

Don

Donna

Adrian

Michael

Tom

Andrea

Tom

John

Eric

Terence

James

Catherine

Maria

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

10-11-11A09:04 RCVD

**Thursday, October 13, 2011
5:00 PM**

GOVERNMENT
DOCUMENTS DEPT

OCT 11 2011

Creek Room

**Mission Creek Senior Community
225 Berry Street at 4th Street**

SAN FRANCISCO
PUBLIC LIBRARY

**Entrance located on creek side of building, past library
(see below for instructions)**

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Felder
Michael L. Freeman

Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

AGENDA

1. Review of Proposed Schematic Designs for Residential Blocks 5 and 11 –Representatives from BRE and MVE Architects Design Team - 45 minutes
2. Review of Proposed Schematic Designs for Salesforce.com Headquarters on Blocks 29, 30, 31, and 32 and Town Center Open Space – Representatives from Salesforce.com and Legoretta+Legoretta Design Team - 45 minutes
3. Matters not appearing on the Agenda – 5 minutes
4. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, November 10, 2011
5:00 PM**

Creek Room

**Mission Creek Senior Community
225 Berry Street at 4th Street**

**Entrance located on creek side of building, past library
(see below for instructions)**

MEMBERS

Corinne Woods,
Chair

Kevin Simons,
Vice-Chair

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Jennifer Pratt Mead
Catherine Sharpe
Milena Talian

AGENDA

1. Review of Proposed Public Art Projects for Block 8 (Public Safety Building) – Paul Kos, Artist, and Mary Chou, Art Commission - 30 minutes
2. Presentation on SF MTA's SF Park project - Jay Primus, SF MTA– 30 minutes (draft report will be posted on-line prior to meeting at: <http://sfpark.org/resources/mission-bay/>)
3. Presentation on SF ENTRIPS project – Erin Miller, SF MTA – 15 minutes
4. MBDG/Agency Updates – 15 minutes
 - a. Parks Update
5. Chair Updates – 10 minutes
 - a. TIGER III Grant Letter of Support
 - b. Ballpark Post-Game Traffic Routing Meeting
6. Matters not appearing on the Agenda – 5 minutes
7. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

11-07-11P03:16 RCVD

**GOVERNMENT
DOCUMENTS DEPT**

NOV - 7 2011

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CITIZEN ADVISORY
COMMISSION

TRANSITION PLAN
FOR THE
CITIZEN ADVISORY
COMMISSION

1. PURPOSE

The purpose of this plan is to provide a framework for the Citizen Advisory Commission to guide its activities and ensure that its work is focused on the most important issues facing the community.

The Commission will focus on the following issues:

2. SCOPE

The Commission will focus on the following issues:

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1. PURPOSE
2. SCOPE
3. COMPOSITION
4. MEETINGS
5. REPORTS
6. BUDGET
7. RECORDS
8. EVALUATION
9. OTHER

11-01-15

GOVERNMENT
DOCUMENTS

11-01-15

GOVERNMENT
DOCUMENTS

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

**Thursday, December 8, 2011
5:00 PM**

Creek Room

**Mission Creek Senior Community
225 Berry Street at 4th Street**

**Entrance located on creek side of building, past library
(see below for directions)**

MEMBERS

*Corinne Woods,
Chair*

*Kevin Simmons,
Vice-Chair*

*Kevin Beauchamp
Sarah Davis
Dan Deibel
Donna Dell'Era
Alfonso Elder
Michael D. Freeman
Tom Hart
Andrea Jones
Toby Levine
JoAnn Locke
Dick Millet
Terezia Nemeth
Jennifer Pratt Mead
Catherine Sharpe
Milena Talian*

AGENDA

1. San Francisco's new Bike Share Program – Matt Lasky, SF MTA
15 minutes
2. Chair/Agency/MBDG updates – 5 minutes
3. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes
4. HOLIDAY PARTY! Please join us for snacks and good cheer as we toast an eventful year in Mission Bay.

**GOVERNMENT
DOCUMENTS DEPT**

DEC - 2 2011

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MISSION BAY
CITIZENS ADVISORY COMMITTEE

01-09-12 4:20 PM

Thursday, January 12, 2012
5:00 PM

GOVERNMENT
DOCUMENTS DEPT

JAN - 9 2012

SAN FRANCISCO
PUBLIC LIBRARY

Creek Room
Mission Creek Senior Community
225 Berry Street at 4th Street
Entrance located on creek side of building, past library
(see below for directions)

AGENDA

1. Update on Status of Redevelopment Agency: SFRA representatives - 20 minutes
2. Review of Proposed Public Art Project for Fire Station on Block 8 (Public Safety Building): Merge Design Collaborative and Mary Chou, SF Art Commission - 20 minutes
3. Review of Proposed Schematic Designs for Salesforce.com Headquarters on Blocks 29 – 32: Representatives from Salesforce.com and Legorreta+Legorreta - 45 minutes
4. Chair/Agency/MBDG updates – 5 minutes
5. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

02-09-12P03:59 RCVD

**Thursday, February 9, 2012
5:00 PM**

GOVERNMENT
DOCUMENTS DEPT

FEB - 9 2012

Creek Room

**Mission Creek Senior Community
225 Berry Street at 4th Street**

SAN FRANCISCO
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AGENDA

1. Review of UCSF's proposed plans for 4th Street through the future UCSF Medical Center (including new public plaza and closure to vehicular traffic): UCSF Representatives - 25 minutes
2. Update on Sunday Streets 2012: Susan King, Sunday Streets Coordinator – 10 minutes
3. Update on Status of Former Redevelopment Agency & Mission Bay Projects: Kelley Kahn & Catherine Reilly – 10 minutes
4. Chair/Agency/MBDG updates – 5 minutes
5. Public Comment (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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Milena Talian

MEETING CANCELLATION NOTICE

THE APRIL 2012 CAC MEETING IS CANCELLED

PLEASE NOTE THE DATE OF THE NEXT MEETING:

**Thursday, May 10, 2012
5:00 PM**

**Mission Creek Senior Community
225 Berry Street**

04-09-12A10:41 RCVS

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APR - 9 2012

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PLEASE CONTACT CATHERINE REILLY AT catherine.reilly@sfgov.org 415-749-2516 TO BE ADDED
TO THE EMAIL LIST TO RECEIVE AGENDAS OR FOR ALTERNATIVE NOTIFICATION IF YOU
DO NOT HAVE EMAIL ACCESS.

**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

MEMBERS

Courtne Woods
Chair

Kevin Simons
Vice-Chair

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Thursday, May 10, 2012 - 5:00 PM

**Mission Creek Senior Community - Creek Room
225 Berry Street
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AGENDA

1. Review of Proposed Public Art Project for Fire Station on Block 8
(Public Safety Building): Merge Design Collaboration and SF Art
Commission – 30 minutes
2. Presentation on Proposal for a Temporary Soccer Facility on Future
Park P13 (area west of 4th Street between MBN and MBS Boulevards)
–John Flood, SF Soccer, and Tim Beedle, MBDG.
3. MBDG/Agency Updates – 10 minutes
4. Chair Updates – 5 minutes
5. Public Comment (Persons wishing to address the members on non-
agenda, but CAC related matters) – 5 minutes

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**MISSION BAY
CITIZENS ADVISORY COMMITTEE**

Thursday, June 14, 2012 - 5:00 PM

**Mission Creek Senior Community - Creek Room
225 Berry Street
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AGENDA

1. **Review of Proposed Schematic Design for Block 12 East** (Residential Building) - Andrea Jones, Bosa Development, and Design Team – 30 minutes
2. **Presentation on the Proposal for a Temporary Community Garden (NOMADgardens) on the Future Park P15** (area east of 4th Street between MBN and MBS Boulevards) – Stephanie Houston, Urban Matters, and Luke Stewart, MBDG – 20 minutes
3. **MBDG/Agency Updates** – 10 minutes
 - a. **Kids' Park (Park P6) Community Workshop** - Saturday, June 30, 2012 from 10am-12pm at Mission Creek Senior Community
 - b. **July CAC Meeting Date Change** to Thursday, July 19, 2012
4. **Chair Updates** – 5 minutes
5. **Public Comment** (Persons wishing to address the members on non-agenda, but CAC related matters) – 5 minutes

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